

EDUCATION ACHIEVEMENT AUTHORITY
Executive Committee

RESOLUTION 2011-10
Interim Contracts

The Executive Committee of the Education Achievement Authority resolves:

1. That the Chancellor is authorized to enter into interim contracts on behalf of the Education Achievement Authority ("Authority") that the Chancellor deems necessary for the startup of the Authority and consistent with the requirements of the interlocal agreement creating the Authority;
2. That the Chancellor shall report to the Chairperson of the Executive Committee of the Authority all interim contracts entered into exercising authorization delegated to the Chancellor under this resolution; and
3. That any contract necessary for the implementation of the employment contract between the Chancellor and the Authority also shall be approved by the Chairperson of the Executive Committee of the Authority.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the ____ day of _____, ____.

By: _____
Michael E. Duggan,
Secretary